Angela Rogensues, President Dave Dwyer, Asst. Secretary-Mayor Pro-Tem Melody Magee, Vice President Gary Boike Henry Newnan Mindy Moore, Secretary Jonathan Lafferty

A Regular Meeting of the City Council - Tuesday, March 25, 2025 at 7:00 p.m.

Members of the audience who would like to address the City Council this evening may do so under the Audience portion and will be allowed 3 minutes to speak.

AGENDA

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 ADOPTION OF THE CONSENT AGENDA
- 5 ADOPTION OF THE AGENDA
- 6 CALENDAR OF PENDING MATTERS
- a) Calendar
- 7 APPROVAL OF THE BILLS
- a) General Revenue Funds
- b) Water and Sewer Systems
- c) General Fund Revenue Report-January 2025
- d) General Fund Expenditure Report-January 2025
- 8 AUDIENCE PARTICIPATION- Agenda Items Only

Members of the audience who would like to address the City Council relating to agenda items this evening may do so under this Audience portion by filling out the agenda item audience form located at the right side of the stage.

- 9 ANNOUNCEMENTS
- a) Resolution recognizing Police Officer Jacob Brooklier
- b) Certificate of Appreciation for Charles Williams
- 10 PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS:
- a) PUBLIC HEARING: Proposed resolution to approve second amendment to the Brownfield Redevelopment Plan Warren Transmission Redevelopment Project; 23500 Mound Road; Developer: NP Mound Road Industrial, LLC.

11 MISCELLANEOUS CORRESPONDENCE:

- a) Request of M3 LLC, located at 2029 Riggs Ave., for a 60-day extension of Adult Use License and Medical Marihuana Licenses.
- b) Request of Mask Enterprise LLC, located at 23500 Amber Ave., for a 60-day extension of MRTMA Adult Use License.
- c) Request of the Planning Commission to approve the amended Planning Department Fee Schedule. CONSIDERATION AND ADOPTION OF A RESOLUTION.

12 COUNCIL BUSINESS

- a) An ordinance to amend Chapter 19.5 of the code of ordinances entitled "Marihuana—Michigan Medical Marihuana Act (MMMA) Operations, Michigan Regulation and Taxation of Marihuana Act (MRTMA) Establishments, Personal Recreational Marihuana Adult-Use, and Medical Marihuana Facilities Licensing Act (MMFLA) Facilities. (Second Reading)
- b) Council Secretary Mindy Moore, discussion in re: Resident notifications regarding water shutoff, street sweeping, etc.
- c) Council Secretary Mindy Moore, discussion in re: DTE Energy Rebates available for new fire stations.
- d) Consideration of the recommendation of the Towing Sub Committee to establish the Police Towing List.

13 CORRESPONDENCE FROM THE MAYOR:

- a) Tabled 3.11.2025 (Formerly 4j) Proposed resolution providing public notice of intent to sell vacant tax-reverted properties at 11203 and 11211 Rivard, Waren, Michigan; Parcel ID Nos. 13-34-454-012 and 13-34-454-013 for \$1,000.00 (\$500.00 each); Approving sale following 30-day notice period and accepting grant of easement rights. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- b) Request of the Police Department for an increase in budgeted revenues and appropriations in the amount of \$50,000.00 to account for the receipt of additional PA 302 Training Funds received from the State of Michigan. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- c) Request of the Police Department for an increase in budgeted appropriations in the amount of \$132,082.00 to cover the costs to purchase a FARO laser scanner to replace an inoperable Trimble Digital Measurement System through Znet Tech LLC. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- **d**) Request of the Police Department to purchase FARO Crime Scene Mapping Scanners and Associated Equipment utilizing the General Services Administration Contract, in the total amount of \$132,082.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- e) Request of the Rental Division for an additional appropriation of funds in the amount of \$48,742.00 to cover costs associated with purchasing Tyler Technologies' electronic ticket writing software and handheld printers. CONSIDERATION AND ADOPTION OF A RESOLUTION. (5 votes needed)
- f) Request of the Public Service Department to approve the purchase of Electronic Ticket Writing Software and Handheld Printers from Tyler Technologies, Inc., utilizing Sourcewell Contract, for a five (5) year period, in the total not to exceed \$111,794.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request to extend moratorium on implementing Warren Code of Ordinances, 2-401 et seq.
- h) Proposed resolution awarding ITB-W-1287 and authorizing Mayor and Clerk to execute the purchase and development agreement with Tocco Custom Homes, LLC for Conveyance and renovation of six tax-reverted properties. CONSIDERATION AND ADOPTION OF A RESOLUTION.

14 AUDIENCE PARTICPATION – General Topics

Members of the audience who would like to address the City Council this evening may do so under this Audience portion by filling out the general audience form located at the right side of the stage.

15 COUNCIL RESPONSE TO AUDIENCE (optional)

16 ADJOURNMENT

MINDY MOORE Secretary of the Council

Any person with a disability who needs accommodation for participation in this meeting should contact the Warren City Council Office at (586) 258-2052 – 48 hours in advance of the meeting to request assistance.

CONSENT AGENDA

The following routine items are presented for City Council approval without discussion, as a single agenda item, in order to expedite the meeting. Should any Council Member wish to discuss or disapprove any item it must be dropped from the blanket motion of approval and considered as a separate item.

Item 4:

- a) Approval of the minutes of March 11, 2025.
- b) Request to approve the appointment of Lauren Schandevel to the Brownfield Redevelopment Authority for a term to expire June 30, 2028.
- c) Notice of appointment of Gina Hensley to the Civil Service Commission for a term to expire June 30, 2028.
- d) Notice of appointment of Tracy Alam to the Crime Commission for a term to expire June 30, 2028.
- e) Request to approve the appointment of Jim Hensley to the Tax Increment Finance Authority (TIFA) for a term to expire June 30, 2029.
- f) Request of the Department of Public Works and the Water Division to approve the award of bid ITB-W-1469 for the purchase of Slag, Sand & Aggregate to Osburn Industries, inc., for a one (1) year period, in an annual amount not to exceed \$143,550.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- g) Request of the Department of Public Works to authorize the purchase of Elgin Sweeper Repair Parts and Repairs, as necessary, from the sole authorized dealer in the State of Michigan, MacQueen, for a three (3) year period, in an annual amount not to exceed \$50,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- h) Request of the Department of Public Works to authorize the purchase of Caterpillar Parts & Factory Authorized Service to the State of Michigan authorized dealer, Mac Allister Machinery Co., dba Michigan CAT, for a three (3) year period, in an annual amount not to exceed \$30,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- i) CONSIDERATION AND ADOPTION OF A RESOLUTION to approve contract modification No. 2 to City Contract WWTP-23-003, Main Pump Station Drywall Column Repair (ITB-W-1329), increasing the amended contract amount by \$79,927.50, resulting in an amended contract amount of \$2,179,387.50.
- j) Request of the Fire Department to award bid ITB-W-1396 for one (1) Markforged Mark 2 3D Printer to Micro Wise, in a total amount of \$27,527.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- k) Request of the Fire Department to extend the award for the purchase of Emergency Medical Supplies (TRI-W-0214) for the third and final one (1) year period to Bound Tree Medical, LLC., in the annual amount not to exceed \$175,000.00. CONSIDERATION AND ADOPTION OF RESOLUTION.
- Request of the Parks and Recreation Director to award bid ITB-W-1397 for furnishing and installing Light Fixtures in the Pool and Fitness Room at the Warren Community Center to DES Electric, LLC., in the total amount of \$196,252.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- m) Request of the Police Department to approve the furnishing and installation of seven (7) additional security cameras and one (1) card reader at the Police Department to D/A Central, in the total amount of \$24,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- n) Request of the Waste Water Treatment Plant to award bid ITB-W-0808 for Fall Protection Improvements-Aeration Tanks #1 and #2 to the sole bidder, Skyline Fall Protection, Inc., in an amount not to exceed \$180,000.00. CONSIDERATION AND ADOPTION OF A RESOLUTION.

- o) Request of the Waste Water Treatment Plant award TRI-W-1485 to furnish and install three (3) Cisco Catalyst IE3300 Switches to Presidio Networked Solutions Group, LLC., in the total amount of \$27,517.25. CONSIDERATION AND ADOPTION OF A RESOLUTION.
- p) Proposed resolution providing notice of intent to sell vacant tax-reverted property at 11059 Maxwell, Warren, Michigan; Parcel ID No. 13-34-202-022 for \$1.00, subject to combination with 11067 Maxwell; Approving sale following 30-day notice period and accepting grant easement rights.
- q) <u>REQUEST FOR STANDARD REZONING:</u> located on the south side of Twelve Mile Road; approximately 120 ft. west of Van Dyke Avenue; from the present zoning classifications of "C-1", Local Business District, "R-1-C", One-Family Residential District, and "R-1-P", One-Family Residential and Parking District to "R-3", Multiple-Family Dwelling District; 7602 Twelve Mile Road (13-16-226-019, -020, -022, -026, -044, -045, -046, -047, -061, -063); Section 16; Peter Snyder (Assaad Sobh) petitioner. Set Public Hearing Date-April 22, 2025.